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中国神华能源股份有限公司
CHINA SHENHUA ENERGY COMPANY LIMITED

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 01088)

OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

The “Announcement Regarding the Passing the 168-hour Trial Operation of No. 6 Power Generation Unit of Dingzhou Phase III and No. 6 Power Generation Unit of Cangdong Phase III” as published in Chinese on the website of the Shanghai Stock Exchange (www.sse.com.cn) by China Shenhua Energy Company Limited on 24 July 2026 is enclosed hereto as overseas regulatory announcement.

By order of the Board

China Shenhua Energy Company Limited

Song Jinggang

Chief Financial Officer and Secretary to the Board of Directors

Beijing, 23 July 2026

As at the date of this announcement, the Board comprises the following: Mr. Zhang Changyan as executive director, Mr. Kang Fengwei and Mr. Li Xinhua as non-executive directors, Dr. Yuen Kwok Keung, Dr. Chen Hanwen and Mr. Wang Hong as independent non-executive directors, and Ms. Jiao Lei as employee director.

China Shenhua Energy Company Limited
Announcement Regarding the Passing of the 168-hour Trial
Operation of No. 6 Power Generation Unit of Dingzhou Phase III and
No. 6 Power Generation Unit of Cangdong Phase III

The board of directors and all its directors of the Company guarantee that the information set out in this announcement does not contain any false statements, misleading representations or material omissions, and take legal responsibility as to the truthfulness, accuracy and completeness of the content herein.

Recently, both No. 6 power generation unit of the Phase III Expansion Project (2x660MW) of Dingzhou Power Plant (“**Dingzhou Phase III**”) and No. 6 power generation unit of the Phase III Expansion Project (2x660MW) of Cangdong Power Plant (“**Cangdong Phase III**”) of China Shenhua Energy Company Limited (the “**Company**”) successfully passed the 168-hour trial operation and were officially handed over for production and put into commercial operation. As a result, both Dingzhou Phase III and Cangdong Phase III have been completed and put into operation.

During the trial operation, both generation units operated smoothly with outstanding environmental performance, achieving ultra-low emissions of air pollutants and zero discharge of wastewater. Upon full operation of Dingzhou Phase III and Cangdong Phase III, they are expected to supply approximately 11.9 billion kWh of clean and efficient electricity and approximately 20.14 million GJ of heating annually, which will effectively alleviate the pressure on power and heating supply in the Beijing-Tianjin-Hebei region and contribute to the high-quality development of the local economy.

Announcement is hereby given.

By order of the Board

China Shenhua Energy Company Limited

Song Jinggang

Chief Financial Officer and Secretary to the Board of Directors

24 July 2026